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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS JAMES ZOZZARO Tax No. 942747** whom the People intend to call as a witness in the above captioned hearing/trial:

1Civil Litigation:

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. COOPER, ROY v. City of New York, INDEX NO. 12CV05931, Eastern District of NY
2. FILER, ROBERT v. City of New York, INDEX NO. 14CV05672, Eastern District of NY
3. GARRIS, NIEISHA, ET ANO v. City of New York, INDEX NO. 13CV02901, Southern District of NY
4. MCCANTS, ELYSE v. City of New York, INDEX NO. 11CV03511, Eastern District of NY
5. MCKINSTRY, TIMOTHY, ET AL. v. City of New York, INDEX NO. 12CV06019, Eastern District of NY
6. SALMON, RAPHAEL v. City of New York, INDEX NO. 11CV01160, Eastern District of NY
7. SCOTT, JAMEL v. City of New York, INDEX NO. 17CV00071, Eastern District of NY
8. THELUSMA, JEMALY v. City of New York, INDEX NO. 025642/2012, Queens Supreme Court

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, AND/OR LABORATORY NON-CONFORMANCE ALLEGATIONS AGAINST THIS OFFICER:

9. Disclosure

DATE: 10/15/2009

I/A 09-51895 OCT 15 2009

ALLEGATION: DRV - FAIL TO NOTIFY DMV OF ADDRESS CHANGE

DISPOSITION: SUBSTANTIATED - INSTRUCTED

CASE CLOSED: 02/17/2010

10. Disclosure

DATE: 10/01/2010

I/A#10-49059 OCT. 01, 2010

ALLEGATION: MISSING PROPERTY - FROM MOTORIST

DISPOSITION: UNSUBSTANTIATED

CASE CLOSED: PBQS I/U - 8/31/11

11. Disclosure

DATE: 01/02/2012

ALLEGATION: MISSING PROPERTY - PRISONER

DISPOSITION: UNSUBSTANTIATED

CASE CLOSED: IAB GRP#27 - 2/28/13

12. Disclosure

DATE: 01/10/2012

I/A#12-01943 JAN. 10, 2012

ALLEGATION: DRV - OTHER/DRV - FAIL TO PROVIDE NAME/SHIELD

MISSING PROPERTY - FROM PRISONER

DISPOSITION: UNSUBSTANTIATED

CASE CLOSED: 03/16/2012

13. Disclosure

DATE: 02/13/2019

IAB LOG # : 19-5356

ICMT CASE # : OG19-2553

ALLEGATION : MISSING DEPARTMENT EQUIPMENT - ACTIVITY LOG - (SUBSTANTIATED)

ALLEGATION : FAIL TO SAFEGUARD DEPT EQUIPMENT - ACTIVITY LOG - (SUBSTANTIATED)

CLOSED DATE : 2019-04-02

ACTION TAKEN : SCHEDULE A COMMAND DISCIPLINE

14. Disclosure

DATE: 05/28/2020

I/A 20-13539 05/28/2020

ALLEGATION: INVESTIGATE INCOMPLETE/IMPROPER OTHER INVESTIGATION - (UNSUBSTANTIATED)

OTHER DEPT RULES/PROCEDURES VIOLATION - (UNSUBSTANTIATED)

DISPOSITION: UNSUBSTANTIATED

CASE CLOSED: 08/04/2020

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER POTENTIAL MISCONDUCT NOTED (OPMN) ALLEGATIONS. NOTE, OPMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move *in limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County